

WAYNE COUNTY COMMISSION

AGENDA

SECOND DAY – ANNUAL MEETING

THURSDAY, October 3, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

- II. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

- III. **INVOCATION**
Introduction by Commissioner Haidous
Darcel Brown, Legislative Research Assistant

- IV. **READING, CORRECTING AND APPROVAL OF THE JOURNAL**
First Day – Annual Meeting, September 19, 2019

- V. **REPORT FROM THE CHAIR**

- VI. **UNFINISHED BUSINESS**

- VII. **OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

VIII. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a three-year contract between the Charter County of Wayne and Sterling Sanitation, Inc. (of Chesterfield) not to exceed \$70,825 for solid waste removal and disposal for the Department of Public Services-Land Resource Management Division; the County Executive advises that 4 proposals were received in response to 253 direct solicitations; after review, the Procurement Division recommends award to Sterling Sanitation, Inc. as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2019-70-006)

Firm: Sterling Sanitation, Inc.
Address: 48655 Gratiot, Chesterfield, MI 48051
Contact: Roger Ulrich (586) 949-1690

2. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Signs by Crannie, Inc. (of Flint) in the amount of \$212,291 for engineering, fabrication and installation of signs for the Department of Public Services, Parks Division; the County Executive advises that 2 bids were received in response to 286 direct solicitations; after review, the Procurement Division recommended award to Signs by Crannie as the apparent low bidder, which was determined to be both responsive and responsible; Signs by Crannie will subcontract 2.7%/\$20,229 with PowerVac (of Novi) for excavate footings; Modification No. 1 increases the total amount of the contract from \$538,195 to \$750,486; Modification No. 1 extends the term of the contract through June 30, 2020, with substantial completion by May 31, 2020 and Final Completion within 30 days of Substantial Completion; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2018-60-009M1)

Firm: Signs by Crannie, Inc.
Address: 4145 Market Place, Flint, MI 48507
Contact: Nicholas Guzik (810) 487-0000

3. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$2,500,000 to provide improvements to local roads in the townships of Northville, Redford and Sumpter and to modify the subcontractors' amounts and revise their percentages; funding for this contract is provided through townships 2019 local road allotments; Modification No. 1 increases the total contract amount from \$721,800 to \$3,221,800; Florence Cement Co. will subcontract 1.84%/\$59,263 with Cougar Contracting, Inc. (of Wixom) for concrete saw cutting and 4.69%/\$151,148 with Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing; the term of the contract remains

from May 24, 2018 through May 23, 2021; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-046M1)

Firm: Florence Cement Co.
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

4. Approval of an eighteen-month contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$1,189,984.07 for road improvements along 1.0 miles of Tireman Road from Greenfield Road to Schaefer Highway for the Department of Public Services, Engineering Division; the County Executive advises that 3 proposals were received in response to 442 direct solicitations; after review, the Purchasing Division recommends award to Florence Cement Co. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Co. will subcontract 3.16%/\$37,654.97 with Poco Sales, Inc. (of Canton) for contractor staking, 20.54%/\$244,432.25 with Merlo Construction Co., Inc. (of Milford) for concrete curbs, sidewalks and approaches, 1.15%/\$13,758.01 with Michigan Highway Contracting, Inc. (of Livonia) for restoration, 1.9%/\$22,612.68 with Shaw Contracting (of Bay City) for milling and 0.8%/\$9,500 with P.K. Contracting, Inc. (of Troy) for pavement markings; the term of the contract will commence upon Commission approval for eighteen months; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2019-30-056)

Firm: Florence Cement Co.
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

5. Approval of Modification No. 1 to a contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) in the amount of \$115,767.05 for repairs to Miller Road and Rotunda Drive bridges to add additional funds as payment for cost incurred due to unanticipated issues during design, and/or differing site conditions in the field; Modification No 1 increases the total amount of the contract from \$3,457,639.08 to \$3,573,406.13; the term of the contract remains December 7, 2017 through September 30, 2019; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-007M1)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O'Conner (248) 363-3813

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,563,500 for hot mix asphalt cold milling and resurfacing work along Inkster Road from Five Mile Road northerly to Six Mile Road; the County Executive advises that funding will consist of \$1,279,700 in Federal/State funds, the City of

Livonia will contribute \$61,726, and Wayne County will contribute \$222,074; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,359,600 Construction) and 201 44908 702000 (\$203,900 Engineering) and the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,279,700 Federal/State Funds) and 201 44905 583340 (\$61,726 Local Aid). (2019-30-074)

7. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Cipparrone Contracting, Inc. (of Southfield) not to exceed \$13,823.61 for road improvement work on Farmington Road from Plymouth Road to Schoolcraft Road in Livonia to cover additional cold weather protection; the County Executive advised that 4 bids were received in response to 374 direct solicitations; after review, the Procurement Division recommended award to Cipparrone Contracting, Inc., which was evaluated to be both responsive and responsible; Cipparrone Contracting, Inc. will subcontract 5.93%/\$819.74 to Poco, Inc. (of Canton) for barricading, 1.84%/\$254.35 to PK Contracting (of Troy) for pavement marking, 3.24%/\$447.88 to Scodeller Construction (of Wixom) for joint sealing, 0.8%/\$110.59 to Surveying Solutions, Inc. (of Standish) for survey/concrete testing, 0.69%/\$95.38 to Michigan Highway Contracting (of Livonia) for restoration and 2.91%/\$402.27 to Opperman Grooving, Inc. (of Portland) for bump grinding; Modification No. 1 increases the total contract amount from \$656,206.43 to \$670,030.04; the term of the contract remains November 6, 2018 through November 5, 2019; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-051M1)

Firm: Cipparrone Contracting, Inc.
Address: 29200 Southfield Road, Suite 100, Southfield, MI 48076
Contact: Gabriel Cipparrone (248) 424-3888

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,868,800 for road improvements on Greenfield Road from Rotunda Drive to Michigan (US-12) in Dearborn; the County Executive advises that funding will consist of \$1,529,600 in Federal Aid and the City of Dearborn will contribute \$147,470; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,625,000 Construction) and 201 44908 702000 (\$243,800 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250/583340 (\$1,677,070 Federal/Local Aid). (2019-30-062)
9. Approval of a sole-source contract between the Charter County of Wayne and Southeastern Equipment Company (of Novi) not to exceed \$300,000 to provide OEM parts and repairs for the Department of Public Services, Equipment Division; the County Executive advises that Southeastern Equipment Company is the only source of Case parts and repair services in Michigan; the term of the contract will commence upon Commission

approval through June 30, 2023; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-010)

Firm: Southeastern Equipment Company
Address: 48545 Grand River Avenue, Novi, MI 48374
Contact: Shea Harrington (248) 349-9922

10. Approval of a four-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$300,000 for truck parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that two proposals were received in response to 659 direct solicitations; after review, the Procurement Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck, as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-016)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Douglas Jones (734) 941-1801

11. Approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$440,691.80 for the purchase of lumber, plywood and supplies for the Department of Public Services, IPPM Division; term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2019-26-015)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch Street, P.O. Box 7389, Ann Arbor, MI 48107
Contact: Wellington Burt (734) 663-8585

12. Approval of a three-year contract between the Charter County of Wayne and Waddle's Tire Services, Inc. (of Brownstown) not to exceed \$125,706 for individual tire removal and tire dumpster hauling for the Department of Public Services, Administration Division; the County Executive advises that 4 bids were received in response to 149 direct solicitations; after review, the Procurement Division recommends a split award; Waddle's was determined to be the lowest responsive and responsible bidder for dumpster disposal and removal; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 229 60133 817000 (\$29,950 Land Resource Mgmt), 201 44900 741020 (\$48,000 Roads-Equipment), 208 44925 817000 (\$1,650 Parks-Millage Operating) and 201 44906 817000 (\$46,106 Roads-Road Maintenance). (2019-10-008)

Firm: Waddle's Tire Service, Inc.
Address: 20156 Sibley Road, Brownstown, MI 48193
Contact: Keith Waddle (734) 283-1644

Note: Approval is contingent upon receiving the updated paperwork.

13. Approval of a cooperative agreement between the Charter County of Wayne and Southeastern Equipment Co., Inc. (of Novi) in the amount of \$818,191.44 to purchase two Vacall sewer trucks for the Department of Public Services, Equipment Division, through the Sourcewell Contract #122017-GRD; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to 201 44900 978020 (Roads-Equipment). (2019-17-012)

Firm: Southeastern Equipment Co., Inc.
Address: 48545 Grand River Avenue, Novi, MI 48374
Contact: Shea Harrington (248) 349-9922

14. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$139,261 for improvements to tennis courts at Bicentennial Park; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-046)
15. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$12,549 for improvements to walking paths at Dooley and Clements Circle Parks; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-047)

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-244 certifying revenue in the amount of \$30,000 in the Property Tax Forfeiture Fund (501) and \$30,000 in the Delinquent Tax Revolving – 2016 Fund (536); the County Executive advises that this budget adjustment submitted on behalf of the Treasurer's Office serves to recognize additional charges for services revenue related to Fund 501 in order to purchase 25 laptops and 10 receipt printers for the Cashiering Office; consequently, Fund 536 will recognize revenue from fund balance in order to cover the additional administrative charge from Fund 501.

(2019-35-244)

2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-241 certifying revenue in the amount of \$3,698,203 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize revenue from the Brownfield Authority that will be used to purchase parcels located at the Pinnacle Race Track, which will allow the County to leverage the sale of Pinnacle properties to a potential buyer. (2019-35-241)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-213 certifying revenue in the amount of \$8,125 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify funding for the Vector Surveillance Grant in Health/Environmental Program and allocating expenses to Personnel, Fringe Benefits, Pension, Material and Supplies and Operating Expenses to meet the operational needs of this program. (2019-35-213)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-253 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment for serves to reallocate funds in Jail Medical Services from Services and Contractual Services to Travel to cover required travel for Corporation Counsel-related issues. (2019-35-253)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-114 reallocating expenditures in the amount of \$1,407 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for Management and Budget serves to reallocate funds in order to provide sufficient funding for a generator maintenance contract, as well as to address an unfavorable variance in the Appurtenance supplies line-item within the Buildings – Operations and Maintenance activity. (2019-35-114)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-238 reallocating expenditures in the amount of \$27,454 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds in order to provide necessary funding for overtime to patrols for drag racing prevention. (2019-35-238)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-195 certifying revenue in the amount of \$242,631 in the County Park Fund (208); the County Executive advises that the

budget adjustment serves to certify Use of Fund Balance Revenues in the County Park Fund (208) in order to recognize Tree Reforestation Revenues collected in Fiscal Year 2016-2017 and Fiscal Year 2017-2018, but were not certified and fell to fund balance. (2019-35-195)

8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-204 certifying revenue in the amount of \$21,565 in the County Park Fund (208); the County Executive advises that the budget adjustment serves to certify Revenue realized through the Lightfest program in excess of the current Budget Appropriation and these additional dollars will be used to address unfavorable variances in the Parks Operating budget. (2019-35-204)

C. Report from the COMMITTEE ON HEALTH & HUMAN SERVICES recommending the following:

1. Approval of Modification No. 1 to a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$16,560 extending the term of the agreement for two years to continue leasing clinic space located at 2700 Hamlin Boulevard to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Inkster; Modification No. 1 increases the total amount of the contract from \$16,560 to \$33,120; the term of the agreement is extended from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-006M1)
2. Approval of Modification No. 1 to a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$12,420 extending the term of the agreement for two years to continue leasing clinic space located at 25650 West Outer Drive, Lincoln Park to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Lincoln Park; Modification No. 1 increases the total amount of the contract from \$12,420 to \$24,840; the term of the agreement is extended from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-004M1)
3. Approval of Amendment No. 12 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$2,757 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the County Executive advises that this is the second notice of funding the FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account No. 223 67248

529000 (Nutrition Services). (2016-14-009M12)

D. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of Modification No. 2 to a contract with a two-year option to renew between the Charter County of Wayne and Catering by Marlin's, Inc. dba CBM Managed Services (of Sioux Falls, SD), with no change in the dollar amount or term, to assign the rights, duties and obligations of Catering by Marlin's, Inc. dba CBM Managed Services to Summit Food Service, LLC (of Sioux Falls, SD) to continue to provide food service for the adult jails and the Juvenile Detention Facility; Summit Food Service, LLC will subcontract \$5,382,520.08/23.9% of the total contract amount to Sun Valley Foods Company (of Detroit) for food supply; the total contract amount remains \$22,535,783.59; the term of the contract remains from November 19, 2015 through October 28, 2020; the cost of the contract will continue to be charged to Account Nos. 101 35105 932000/750000 (Jail Food Service). (2014-37-047M2)

Firm: Summit Food Service, LLC
Address: 500 East 52nd Street North, Sioux Falls, SD 57104
Contact: Marlin C. Sejnoha, Jr. (605) 335-0825

2. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Century Living, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders conditionally released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$150,000 to \$187,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of the modification will continue to be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-114M1)

Firm: Century Living, Inc.
Address: 4777 E. Outer Drive, Detroit, MI 48234
Contact: Rossann Barker (313) 369-5852

3. Approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$72,704 for the Emergency Management Performance Grant (EMPG) for Fiscal Year 2019 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the

agreement is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2019-02-015)

4. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$613,019 to allow for the reimbursement under the 2018 Homeland Security Grant Program (HSGP), which includes Urban Area Security Initiative (UASI) and State Homeland Security Program (SHSP) grant funding; the County Executive advises that in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement is from September 1, 2018 through August 31, 2021; the revenue from the grant will be deposited into Account No. 101 42628 529000 (2018 UASI). (2019-02-014)

E. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for August 2019, pursuant to Resolution No. 2018-904. (2019-40-071)
2. Approval of retroactive Modification No. 3 to a four-year contract with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Auburn Hills) and Vision Information Technologies, Inc. (of Detroit) in the amount of \$500,000 to provide staff augmentation resources for the Department of Information Technology; Modification No. 3 increases the total contract amount from \$13,264,056 to \$13,764,056; the term of Modification No. 3 is from May 15, 2019 through May 14, 2020; the cost of Modification No. 3 will continue to be charged to Account No. 635 25805 815000 (Information Technology). (2012-37-068AM3, CM3)

Firm: Reliance One, Inc.
Address: 1700 Harman Road, Auburn Hills, MI 48326
Contact: Ryan Long (248) 922-2500

Firm: Vision Information Technologies, Inc.
Address: 3031 W. Grand Blvd., #600, Detroit, MI 48202
Contact: Christine Rice (313) 420-2000

3. Approval of retroactive Modification No. 2 to a contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) of Michigan (of Detroit), with no change in the dollar amount, to exercise the two-year renewal option and to replace several schedules and exhibits, and to continue to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed under the County's collective bargaining agreements and provide fully insured Medicare Advantage plans for Medicare-eligible

retirees; BCBSM will subcontract with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator and Express Scripts, Inc. (of St. Louis, MO) to be the pharmacy benefit manager; the total amount of the contract remains \$93,000,000; the term of Modification No. 2 is from January 1, 2019 through December 31, 2020; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094AM2)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette Blvd., Detroit, MI 48226
Contact: Veronique Hughes (313) 448-1406

Note 1: Approval is contingent upon receiving additional paperwork.

Note 2: The updated paperwork has been received.

4. Approval of retroactive Modification No. 3 to a contract with one, two-year option to renew between the Charter County of Wayne and BCN Service Co., also known as Blue Care Network (BCN) of Michigan (of Southfield), with no change in the dollar amount, to extend the term of the contract and to replace several schedules and exhibits, and to continue to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed under the County's collective bargaining agreements and provide fully insured Medicare Advantage plans for Medicare-eligible retirees; BCN will subcontract with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator and Express Scripts, Inc. (of St. Louis, MO) to be the pharmacy benefit manager; the total amount of the contract remains \$33,000,000; the term of Modification No. 3 is from January 1, 2019 through December 31, 2020; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094BM3)

Firm: BCN Service Co., also known as Blue Care Network of Michigan
Address: 20500 Civic Center Drive, Southfield, MI 48076
Contact: Veronique Hughes (313) 448-1406

Note 1: Approval is contingent upon receiving additional paperwork.

Note 2: The updated paperwork has been received.

5. Approval of a settlement in Janet Taylor v Melanie Kersey and Eric Sabree (Wayne County Circuit Court Case No: 18-008596-CK) not to exceed \$65,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2019-40-068)

6. Approval of Modification No. 1 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$144,000 exercising the renewal option to provide consulting and lobbying services; Modification No. 1 increases the total contract amount from \$160,000 to \$304,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will be charged to Account Nos. 101 70100 815000 (DHCWS Central Adm \$72,000) and 201 44907 805000 (Roads-Administration \$72,000). (2017-40-069M1)

F. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of a contract of sale between the Charter County of Wayne and Hillwood Enterprises, L.P. (of Rosemont, IL) in the amount of \$4,866,682.39 for the purchase of 104 parcels comprising approximately 650 acres in Huron Township known as the Pinnacle Aeropark Property and a contract consideration fee; in addition to the purchase price, Hillwood is paying \$100 for a contract consideration for the County's execution and delivery of the contract of sale; the revenue from this contract of sale will be deposited into Account Nos. 101 17265 675000 (\$117,894.66 Pinnacle Park), 845 17845 631087 (\$1,480,478.60 Wayne County Land Bank-Admin) and 840 17260 697000 (\$3,268,409.13 Pinnacle Infra.Water/Sewage Bo), as amended. (2019-91-056)

Firm: Hillwood Enterprises, L.P.
 Address: 9550 W. Higgins Road, Suite 425, Rosemont, IL 60018
 Contact: Don Schoenheider (847) 233-6305

IX. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

SPECIAL COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS

Thursday, October 3, 2019, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, October 8, 2019, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, October 8, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, October 8, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, October 8, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, October 9, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, October 9, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 9, 2019, 12:00 p.m.

X. **PUBLIC COMMENTS**

XI. A. **New Business**

B. **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Anderson honoring **Pentecostal Temple** in celebration of its 90th anniversary
2. By All Commissioners honoring **Najah Bazzy** upon being recognized as a CNN Hero.
3. By Commissioner Killeen honoring **Hugh Maxwell Jr.** in celebration of his 100th birthday
4. By Commissioners Marecki and Anderson honoring **Chuck Dardas** in celebration of being inducted into the 1835 Livonia Hall of Fame
5. By Commissioner Webb honoring the following in celebration of being named as Redford Interfaith Relief 2019 Persons of the Year:

Gerald Morgan
Tom Rayburn

6. By Commissioner Webb honoring **Thrivent Financial** for being named Redford Interfaith Relief 2019 Organization of the Year
7. By Commissioner Daub honoring **Stephen Harper** upon his retirement from Growth Works
8. By Commissioner Marecki honoring **Mark McGilvrey** upon his retirement from Memorial Church of Christ

9. By Commissioner Marecki honoring the following upon being inducted into the 1835 Livonia City Hall of Fame:

Robert Hardies
Seedlings Braille Books for Children
Dominick Paris
Paul Soucy
Denise King

10. By Commissioner Marecki honoring **Robert Soper** upon his 80th birthday
11. By Commissioner Marecki honoring **Benjamin Odom** upon achieving the Freedom Award from Trail Life USA

C. Memoriams

1. By Commissioner Bell in memory of **Thomas Fontaine Stallworth Jr.**
2. By Commissioner Ware in memory of **Joshua Canty**
3. By Commissioner Marecki in memory of **Janet Bennett**

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, October 17, 2019 at 10:00 a.m.

PL/oh